

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084027

FILED
Apr 07, 2008
Secretary of State

Entity Name: MODENA CORPORATION

Current Principal Place of Business:

2281 NW 15TH COURT
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2281 NW 15TH COURT
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0870425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HIGHWAY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSELLAME, VOLNEI T
Address: 250 S OCEAN BLVD #2H
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSELLAME, VOLNEI T
Address: 250 SOUTH OCEAN BLVD # 2H
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VOLNEI OSELLAME

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date